

DATE: February 26, 2014

MEETING: BOARD OF CONTRACT & SUPPLY

PRESENT: MAYOR DAVID, MR. KREY, MR. PEARSALL, MR. HOMES, MR. FRANK

ABSENT: NONE

The meeting of the Board of Contract and Supply was called to order at 11:02 a.m.

FIRST ORDER OF BUSINESS: RFQ OPENINGS:

RFQ's were opened for Consultant Service for the East Clinton Street Bridge Project. Seven RFQ's were received and were forwarded to the Engineering Department on a motion by Mr. Frank and seconded by Mr. Pearsall and unanimously favored.

SECOND ORDER OF BUSINESS: CONTRACT APPROVAL:

A contract for the repair of the main stairwell at Fire House #4 with Tokos Construction in the amount of \$4,980.00 was approved by Mr. Krey and seconded by Mr. Frank and unanimously favored. Funding is available in A3410.54610.

A contract extension for a 2nd year at no change in terms or conditions with International Dioxide for Aqueous Sodium Chlorite in the amount of \$0.861 per pound delivered was approved by Mr. Krey and seconded by Mr. Pearsall and unanimously favored. Funding is available in FX8330.54150.

A contract with Kraft Power Corp. for repair of the emergency backup generator at the Water Filtration Plant in the amount of \$184,153.00 the sole vendor to do this work was approved by Mr. Krey and seconded by Mr. Frank and unanimously favored. Funding is available in H8340.590021 and H8340.590015.

THIRD ORDER OF BUSINESS: PERMISSION TO ADVERTISE:

Permission to advertise for Bids for Powdered Activated Carbon was approved on a motion by Mr. Holmes and seconded by Mr. Pearsall and unanimously favored.

FOURTH ORDER OF BUSINESS: CHANGE ORDER APPROVAL:

Change order no. 3 in the amount of a deduct of (\$52,638.36) with Albert Torto Construction for the 2013 Flood Repairs Various Streets Project was approved on a motion from Mr. Pearsall and seconded by Mr. Holmes and unanimously favored. Funds will be returned to H8120.555565.F4031.

Contract History Original \$:	\$267,000.00
Change Order no 1:	\$2,100.00
Change Order no 2:	\$14,010.75
Change Order no 3	<u>(\$52,638.36)</u>
Contract Amount to date:	\$230,472.39

FIFTH ORDER OF BUSINESS: ADD ON PURCHASE APPROVAL:

A purchase approval in the amount of \$6,999.00 with All Phase Electric to run Cat6 cable to Police main area the low of (2) written quotes was approved on a motion by Mr. Frank and seconded by Mr. Pearsall and unanimously favored. Funds are available in A1620.54610.

A purchase approval in the amount of \$8,665.00 with All Phase Electric to run heat tape on drain pipe in sub basement the low of (2) written quotes was approved on a motion by Mr. Krey and seconded by Mr. Pearsall and unanimously favored. Funds are available in A1620.54610.

There being no further business for the Board, the meeting adjourned at 11:20 A.M. on a motion from Mr. Frank and seconded by Mr. Krey unanimously favored.

Respectfully Submitted,

Michael J. Dervay
Secretary Board of Contract & Supply